



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., JULY 31, 2006
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Member William Soderlund at 4:35 p.m.
2. **ROLL CALL:** Present: Trustees William Soderlund, Robert Follrath, Nancy Elzig
Staff: Juelle-Ann Boyer, Chief Financial Officer, Susan Freeman, Sr. Management Analyst, Human Resources. and Lelia Faapouli, Administrative Technician, Human Resources
Absent: Trustees Beverly Johnson and Karen Willis.
3. **MINUTES:** The minutes of the Regular Meeting of April 24, 2006 were discussed with changes to be made and then moved for approval with changes by Member Follrath and seconded by Member Elzig. Passed 3-0.
4. **CONSENT CALENDAR:**
 - 4-A. PENSION PAYROLL FOR THE MONTH OF APRIL 2006:
 - a. In the amount of \$ 257,759.04 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,380.11 for the members under Pension Ordinance No. 1082, N.S.
 - 4-B. PENSION PAYROLL FOR THE MONTH OF MAY 2006:
 - a. In the amount of \$ 255,775.09 for the members under Pension Ordinance No. 1067, N.S.
 - b. In the amount of \$ 3,380.11 for the members under Pension Ordinance No. 1082, N.S.
 - 4-C. PENSION PAYROLL FOR THE MONTH OF JUNE 2006:
 - a. In the amount of \$ 261,404.03 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,380.11 for the members under Pension Ordinance No. 1082, N.S.

Member Follrath motioned to adopt the consent calendar as presented, Member Elzig seconded. Passed 3-0

5. AGENDA ITEMS:

- 5-A. The Chief Financial Officer's Financial Report for City of Alameda Police and Fire Pension Funds for the period ending June 30, 2006 was accepted as presented. Member Elzig moved to approve, seconded by Member Follrath. Passed 3-0
- 5-B. Continuation of discussion on purchasing and erecting new flagpoles at City Hall. Susan Freeman provided information to the board as follows: The Public Works Director estimates that the cost for installing two new additional flagpoles would be \$15,000 with no lights and not in concrete; any changes to flagpole would have to go before the Design Review Board (fees for minor changes would be \$200 and a building permit would be \$500); and the City Manager does not have contingency funds to help fund the project. The board discussed the information provided and requested information on the height of the two additional poles and how the poles would be secured. They also inquired if the fees could be waived for this project. Ms. Boyer replied that only the City Council can waive fees.
- 5-C. Memo from Human Resources notifying of the death of a 1079 Pensioner, Norman Estes, Assistant Fire Chief was accepted with regrets on a motion by Member Elzig and seconded by Member Follrath. Passed 3-0.

6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no oral communications.

7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

There were no communications from the board.

8. ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director
and Secretary to the Pension Board